

Buildings and Grounds Committee Minutes
March 11, 2015 - 3:30 p.m.

Present: Chairman Peck; Supervisors Jenkins, Raymond, Allen, Lawler, Lewza, Collyer, Lunde, Martin, Richardson and Wood; Ryan Moore, Deputy Administrator; Ed Hernandez, Mark Schachner, Water Authority; Michael Churchill, McFarland Johnson; Keith Manz, Public Works; Press.

Chairman Peck called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lewza, seconded by Mr. Jenkins the minutes of the February 4, 2015 meeting were approved unanimously.

Mr. Churchill said a few comments from the FAA were received about the Airport Master Plan with no major issues sited.

Wildlife Hazardous Assessment - Two primary recommendations are being made - repairing and replacing sections of fencing on the backside of the airport and allowing mowing more than just once a year.

Mr. Churchill said there is one small tree cutting project currently underway around the rotating beacon. He said the trees should all be down by the end of next week. The minor fencing work will be completed by April.

Mr. Churchill said there is a new project with regard to a T-hanger grant which has not been issued as yet. He said once the grant has been received it will take approximately six months to complete the T-hangers.

Mr. Dorsey said resolution 159-14 which the Board of Supervisors adopted in July of 2014, instructed that appropriate action be taken by the County to pursue a lot line adjustment between property owned by the Saratoga County Water Authority and the adjoining County forested lands in the Town of Moreau. He said there is a need to adjust the lot line to expand the boundaries of the Water Authority property, five acres to the west, in exchange for a reduction in the Water Authority's property by five acres to the south. This will restore the five acres of land that the Water Authority currently owns to the south back to reforestation status, and in exchange the five acres to the west that will be given to the Water Authority will then become the Water Authority's property and the County will lose the reforestation protection. Mr. Dorsey said it takes home rule legislation to accomplish this because the boundaries of the Water Authority parcel were originally set pursuant to a home rule request and state legislation that was passed.

A motion was made by Ms. Raymond, seconded by Mr. Jenkins to approve a resolution requesting home rule legislation to authorize the County of Saratoga and the Saratoga County

Water Authority to effectuate a lot line adjustment involving a portion of reforested lands in the Town of Moreau and amending Chapter 439 of the Laws of 2006. Mr. Lawler abstained from the vote. **Motion passed.**

On a motion made by Ms. Raymond, seconded by Mr. Lawler the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom